

UCIDA

Ulster County Industrial Development Agency

January 11, 2012
8:00 a.m.
Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the December 14, 2011 Meeting
4. Approval of Financials for the Period Ending December 31, 2011
 - (a) 2012 HVEDC Dues
5. Committee Reports
 - (a) Governance Committee – John Morrow
 - (1) Acknowledgement of Fiduciary Duty
 - (2) Confidential Evaluation of Board Performance
 - (b) Audit Committee – Steve Perfit
6. Election of Officers
7. Resolutions
 - (a) 2012 Organizational Resolution
8. Projects
 - (a) Stavo Industries
 - (b) Wolf-Tec
9. Project Monitoring and Enforcement
 - (a) Hudson River Valley LLC
 - (b) Birchwood Village
10. CEO Report – Lance Matteson
11. Old Business
 - (a) Hudson Valley Center for Innovation
12. New Business
13. Adjournment

